



**REGULAR MEETING OF THE
PLANNING & ZONING COMMISSION
GEORGE A. PUREFOY MUNICIPAL CENTER
COUNCIL CHAMBERS
6101 FRISCO SQUARE BLVD.
FRISCO, TEXAS 75034**

6:30 PM

TUESDAY, NOVEMBER 10, 2009

MINUTES

CALL TO ORDER

Chairman	Dave Wilcox	Present
Vice Chairman	Christopher Moss	Present
Secretary	Jeff Trykoski	Present
Commissioner	Stephen Hulse	Absent
Commissioner	Clint Richardson	Present
Commissioner	Will Russell	Present
Commissioner	John Hamilton	Absent

1. Roll Call

Chairman Dave Wilcox called the meeting to order at 6:30 p.m.

Representing staff were: John Lettelleir, Director of Development Services; Scott Ingalls, Development Coordinator; Ross Culbertson, Planner; Kristen Johnson, Administrative Assistant; John Gillette, Fire Marshal; Tin Nguyen, Engineer in Training; and Tom Hartmann, Engineer in Training; Claire Swann, City Attorney.

APPROVAL OF MINUTES

2. Consider and act upon approval of minutes of the Planning & Zoning Commission meeting on October 27, 2009.
Commissioner Moss moved to approve the minutes. Commissioner Russell seconded the motion. Motion carries. Vote: 4-0. Minutes approved.

CONSENT AGENDA

Commissioner Trykoski moved to approve Items 3 – 4. Commissioner Russell seconded the motion. Motion carries. Vote: 4-0. Items approved

3. **Preliminary Plat:** Frisco Lakes by Del Webb, Village 18 (PP09-0004)
Owner(s): Pulte Homes of Texas, L.P.
68 Patio Home-45 lots and four common area lots on 15.0± acres on the northwest corner of Bethpage Loop Drive, 540± feet north of Maumee Valley Court. Zoned Planned Development-185-Single Family-5/Patio Home/Two Family. Neighborhood #43. SM
4. **Preliminary Plat:** Frisco Lakes by Del Webb, Village 12 (PP09-0005)
Owner(s): Pulte Homes of Texas, L.P.
21 Single Family-5 lots and 3 common area lots on 7.5± acres on the north side of Frisco Lakes Drive, 3,100± feet south of the intersection of Anthem Drive and Stonebrook Parkway. Zoned Planned Development-185/Single Family-5/Patio Home/Two Family. Neighborhood #43. JE

PUBLIC HEARINGS

5. **Public Hearing - Replat:** Starwood Phase 6, Villages 19 & 20, Block A, Lots 4R, 5, and 6 (RP09-0014)
Owner(s): Starwood Homeowner's Association, Inc.
Three common area lots on 4.7± acres on the south side of Pintail Lane, 160± feet east of Sweeney Trail. Zoned Planned Development-106-Single Family. Neighborhood #22. RC
Ross Culbertson reviewed staff comments with the Commission and recommended tabling the item to the December 8, 2000 Planning & Zoning Commission meeting.
Commissioner Moss moved to open the public hearing. Commissioner Russell seconded the motion. Motion carries. Vote: 4-0.
Speaking for: None.
Speaking against: Renee Wills, homeowner
There being no one else to speak Commissioner Trykoski moved to close the public hearing, accept the applicant's 30 day waiver, tabling the item and continuing on the December 8th 2009 meeting. Commissioner Moss seconded the motion. Motion carries. Vote: 4-0. Item tabled.

GENERAL INFORMATION

6. Update on the results of the November 3, 2009 City Council meeting. RC
Ross Culbertson updated the Commission on the results from the November 3, 2009 City Council meeting.
7. Scheduling of future Discussion Items. SI
There were no discussion items to add to a future agenda.

ADJOURN

There being no further business, Commissioner Moss moved to adjourn the meeting at 6:40 p.m. Commissioner Richardson seconded the motion. Motion carries. Vote: 4-0. Meeting adjourned.

Dave Wilcox, Chairperson

Jeff Trykoski, Secretary